



**Building and Grounds Committee Meeting Minutes
February 13, 2023 - 4:30p.m. - Conference Room 208**

I. Call to Order by Chairperson Allen Drews at 4:32 p.m.

A. Roll Call

Allen Drews Barb Braker Gary DeVries- Present; **Other Board Members present:** Mike Biehl, Josh Jens, Wayne Vanderploeg-all present; **Others Present:** Brian Zacho, District Administrator, Cory Smit, Facility Manager, Donna Waterworth, District Administrative Assistant - Present.

Committee members absent: None

B. Certification of Proof of Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

C. Approval of January 9, 2023 Committee Meeting Minutes

A motion was made by Gary DeVries and seconded by Barb Braker to approve the Building and Grounds Committee Meeting Minutes from the January 9, 2023 meeting. Motion carried.

II. Old Business

A. Alliant Energy Rooftop Solar Project Update - Allen Drews updated the committee on this project. Should possibly consider looking at long term not short term or the easiest route. Should revisit this topic in a year.

B. Langdon Mills Solar Project Update - Mr. Zacho updated the committee on this project.

C. Lunch Tables - Brian Zacho updated the committee on the quote for lunch tables.

D. Furniture - Flexible Seating - Brian Zacho updated the committee on the quote for flexible seating.

III. New Business

A. Update from Cory Smit, Director of Building and Grounds - maintenance and custodial staff up to full strength. Cleaning hours from 32 hours per week to 24 hours per week. Preventative maintenance scheduled (vacuum repair rotation, vehicle detailing and vehicle maintenance schedule). Bus garage cleanliness and organization (going through old and outdated inventory). Preparing for the spring sports season. No major equipment failures. Not happy with the quality of the new mats/rugs. Will be getting replacements.

IV. Adjourn

A motion to adjourn was made by Gary Devries, seconded by Barb Braker. Motion carried. Meeting adjourned at 4:57 p.m.

Date

Clerk (Barb Braker)

Chairperson (Allen Drews)

APPROVED